

M I N U T E S
June 9, 2004
9:30 a.m.

PRESENT: Marilyn Showalter, Chairwoman
Richard Hemstad, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Wednesday, June 9, 2004, by Marilyn Showalter. Glenn Blackmon, Acting Director of Regulatory Services, noted that Item A2 has been moved to the No Action Section of the Agenda.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Hemstad moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Chairwoman Showalter seconded the motion. The motion carried (3:0).

UTILITIES

A)1. 1-09 Docket Number UT-031822 Inland Telephone Company Petition for extension of temporary suspension of wireline to wireless number portability obligations. Petition

Appearances: Dave Dittmore, staff; Richard Finnigan, Atty., Inland Telephone Company

Disposition: Commissioner Hemstad moved to grant the request for a revision of the schedule for temporary suspension of wireline to wireless number portability obligations, and require that interim local number portability be made available in the meantime. Commissioner Oshie seconded the motion. The motion carried (3:0)

A)2. Docket Number UT-040900 Verizon Northwest Inc. Introduces the Local Package Lite and the Local Package Elite. Tariff Revision Advice #: 3123

This Item has been moved to the No Action Agenda.

TRANSPORTATION:

B)1. 1-398 Docket Number TR-040017 Application for disbursement from the Grade Crossing Protective Fund for Trespass Prevention Program. (BNSF) Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)2. 1-398 Docket Number TR-040080 Application for disbursement from the Grade Crossing Protective Fund for Trespass Prevention Program. (Pend Oreille Valley Railroad) Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)3. 1-398 Docket Number TR-040196 Application of Washington State Parks and Recreation Commission for disbursement from the Grade Crossing Protective Fund for Grade Crossing Safety Projects. (BNSF) Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)4. 1-398 Docket Number TR-040279 Application of Sound Transit for disbursement of funds from the Grade Crossing Protective Fund for closure of highway-rail grade crossing at S. 58th Street, Tacoma, WA. (BNSF) Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade

Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)5. 1-398 Docket Number TR-040280 Application of the city of Puyallup for disbursement of funds from the Grade Crossing Protective Fund for Trespass Prevention. (BNSF) Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)6. 1-398 Docket Number TR-040281 Application of the city of Stevenson for disbursement of funds from the Grade Crossing Protective Fund for highway-rail grade crossing improvements. (BNSF) Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)7. 1-398 Docket Number TR-040282 Application of the Puget Sound and Pacific Railroad Company for disbursement of funds from the Grade Crossing Protective Fund for Private Crossing Safety Improvement at Vaughn Pump Crossing. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)8. 1-398 Docket Number TR-040283 Application of the Puget Sound and Pacific Railroad Company for disbursement of funds from the Grade Crossing Protective Fund for Private Crossing Safety Improvement. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)9. 1-398 Docket Number TR-040284 Application of the Puget Sound and Pacific Railroad Company for disbursement of funds from the Grade Crossing Protective Fund for Trespass Prevention. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)10. 1-398 Docket Number TR-040285 Application of the Puget Sound and Pacific Railroad Company for disbursement of funds from the Grade Crossing Protective Fund for Trespass Prevention. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)11. 1-398 Docket Number TR-040287 Application of the Cascade and Columbia River Railroad Company for disbursement of funds from the Grade Crossing Protective Fund for Danger Signs. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade

Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)12. 1-398 Docket Number TR-040288 Application of the Cascade and Columbia River Railroad Company for disbursement of funds from the Grade Crossing Protective Fund for Private Crossing Safety Improvement. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)13. 1-398 Docket Number TR-040289 Application of the Cascade and Columbia River Railroad Company for disbursement of funds from the Grade Crossing Protective Fund for Trespass Prevention. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)14. 1-398 Docket Number TR-040290 Application of the Cascade and Columbia River Railroad Company for disbursement of funds from the Grade Crossing Protective Fund for Trespass Prevention. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)15.1-398 Docket Number TR-040291 Application of Washington Operation Lifesaver, Inc., for disbursement of funds from the Grade Crossing Protective Fund for Trespass Prevention at Kelso MP 97 Area. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)16. 1-398 Docket Number TR-040292 Application of Washington Operation Lifesaver, Inc., for disbursement of funds from the Grade Crossing Protective Fund for Trespass Prevention - Access Closure on SR 14. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)17. 1-398 Docket Number TR-040293 Application of the city of Marysville for disbursement of funds from the Grade Crossing Protective Fund for upgrading the city's signals. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

B)18. 1-398 Docket Number Docket Number TR-040294 Application of Washington Operation Lifesaver, Inc., for disbursement of funds from the Grade Crossing Protective Fund for Trespass Prevention - Fencing Project at Underwood. Application for Funding (GCPF)

Appearances: Ahmer Nizam, staff

Disposition: Commissioner Hemstad moved to approve Commission Staff's recommendations for disbursements from the Grade Crossing Protective Fund for the 2003-2005 biennium. Commissioner Oshie seconded the motion. The motion carried (3:0).

The meeting adjourned at 10:20 a.m.

Attested by

Carole J. Washburn, Secretary